

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING

District Office

Washington, Kansas

Monday, May 10, 2010 – 7:00 P.M.

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones	Rod Stewart	Dennis Welch
Randy Hubbard	Susan Slater	Rob Baker
Dana Ceerle		

Administration Present

Michael D. Stegman, Superintendent of Schools, USD 108
Ron Scott, Elementary Principal
Phil Wilson, Jr.-Sr. High Principal

Clerk Present

Teresa Penning, Clerk

Guests

Calvin Wiechman	Paul Smith	Patty Smith	John Kern	Becky Hatesohl
Gary Hatesohl	Gary Gauby	Joe L'Ecuyer	Russ Slater	Scott Bokelman
Helen Hubbard	Fred Rogge	Calvin Roop Jr.	Kenney Johnson	
Jerry Gilliam	Jeff Otott	Kannette Stewart	Ryan Stewart	
Ashley Stewart	Russell Hennerberg	Jamie Koster	Dale Keesecker	
Kelsey Hatesohl	Michelle Bruna	News Reporter		

1.0 Call to Order

The meeting of the Washington County USD #108 Board of Education was called to order at 7:00 P.M. by President Dennis Welch in the District office in Washington, Kansas.

2.0 Approval of Agenda

Brad Jones moved, seconded by Susan Slater to amend the agenda to add 7.1 KASB Spring Regional Meeting. Motion carried 7-0.

3.0 Approval of Minutes

Rob Baker moved, seconded by Rod Stewart to approve the minutes of the April 12, 2010 regular meeting minutes as presented. Motion carried 7-0. Dana Ceerle moved, seconded by Brad Jones to amend the minutes of the Special Meeting on April 29, 2010 on item 3.0 to read "to accept the low qualified bidders as presented by Loyd Builders for the Voc-Ag, Woodshop, Classrooms and Weight Room as presented in the amount of \$1,336,009.50 and proceed with the project." Motion carried 5-2. Dana Ceerle moved,

seconded by Susan Slater to accept the minutes of the April 29, 2010 Special Meeting as amended. Motion carried 5-2.

4.0 Approval of Bills

Brad Jones moved, seconded by Dana Ceerle to approve the bills as presented. Motion carried 7-0.

5.0 Public Forum

6.0 Elementary Principal's Report

Ron Scott presented the Elementary Principal's report.

7.0 Jr.-Sr. High Principal's Report

Phil Wilson presented the Jr.-Sr. High Principal's report.

7.1 KASB Spring Regional Meeting

Rod Stewart reported on the KASB Spring Regional Meeting.

8.0 Superintendent's Report

Superintendent Stegman reported on the School Finance and asked for volunteers to hand out diplomas.

9.0 Ag/Woods/Art/Fitness Project

Rob Baker moved, seconded by Rod Stewart to accept the low qualified bids as presented by Loyd Builders in the amount of \$1,336,009.50 and to proceed with the project. Motion carried 4-3.

10.0 Coaching and Activity Sponsors

Dennis Welch moved, seconded by Dana Ceerle to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:10 p.m. with the administration. Motion carried 7-0. Dana Ceerle moved, seconded by Rod Stewart to accept the list of coaches and sponsors as presented. Motion carried 7-0.

11.0 Negotiations

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #3 for negotiations for 5 minutes at 8:24 p.m. with the Superintendent. Motion carried 7-0.

12.0 Adjournment

Rob Baker moved, seconded by Dennis Welch to adjourn. Motion carried 7-0.